

*Commissioners Meeting  
Tuesday, November 20<sup>th</sup>, 2012*

*Present: David Gogel, AL Logsdon, Mickey Toler, Chuck Painter, Cindy Painter, Attorney Lindsey, Auditor Lynam*

*Meeting was called to order by President David Gogel at 1:00 P.M.*

***Minutes***

*Toler made a motion to accept the minutes from September 7<sup>th</sup>, 2012 as presented. Logsdon seconded the motion, motion passed.*

***Claims***

*Logsdon made a motion to approve the claims for poll workers, Toler seconded the motion, motion passed.*

***Highway Report***

*Painter presented a report for Kevin Turner showing what he had done at the Troy Refinery Site. A copy of an e-mail from INDOT was handed out concerning the pre-final inspection on RS-31706; resurfacing on old US 231, to be held Thursday, December 6<sup>th</sup> at 9:00 A.M. our time, at the INDOT location in Chrisney. An estimate on 500 N to 400 N was given to Toler.*

***Other Business***

*Logsdon said the county garage had been looking for a backup generator, so he got on the computer and found out that the State of Indiana had an office to help facilitate counties receiving surplus equipment from the Department of Defense Surplus Property Division. Spoke to Bob Flake in Indianapolis and he told Logsdon that he thought he could help the county get a 60KW diesel powered generator. Logsdon said in order for the county to get any surplus equipment the Commissioners would have to fill out an application to begin the process. He had printed the application and a letter to get the process started for the county. Toler made a motion to authorize the Commissioners to submit the application through the Federal Surplus Property Program. Logsdon seconded the motion, motion passed.*

***Copier for Courthouse***

*Logsdon made a motion based on the recommendation of the Auditor and her staff to purchase the Konica Minolta 423 for use of the Auditor and other departments as needed, for the price of \$4,199. Toler seconded the motion, motion passed.*

***Awarding of Annual Highway Bids***

***Bid Package #1-Gas and Diesel***

*Synenergy was the only bidder for gas and diesel so this bid was awarded on November 5<sup>th</sup>, 2012. Commissioners decided to lock in some prices once the price comes back down, like they did last year, which saved the county money.*

***Bid Package #2-Crushed Limestone***

*Logsdon made a motion to award both bid prices from Mulzer Crushed Stone and Corydon Stone. Toler seconded the motion, motion approved. Painter explained that these prices were for the product to be picked up at their site. Corydon had also given a bid for the product to be delivered, although that was not in the bid specs. Attorney Lindsey recommended waiting until after the first of the year, and send another bid out just for delivery price, so it would be fair to everybody. It would be just for the price of trucking, the price of the rock would already be set.*

***Bid Package #3 Sand & Gravel***

*Mulzer was the only bidder for sand and gravel, so this bid was awarded to Mulzer on November 5<sup>th</sup>, 2012.*

***Bid Package #4 Bituminous Materials and Related Services***

*There were three bidders, Gohmann Asphalt, J.H. Rudolph, and Metzger Construction Company. Logsdon made a motion to approve all 3 bids for bid package #4. Toler seconded the motion, motion passed.*

***Bid Package #5 Transport Seal and Prime Oil***

*There were two bidders, Asphalt Materials and Marathon Petroleum. Asphalt Materials was the responsive bid. At first look it appeared Marathon Petroleum was the cheapest bid, but they did not bid prime oil. Asphalt Materials presented a letter saying they would bring their prices down to what Marathon had bid. Toler made a motion for a determination and finding of fact why Marathon was a non responsive bidder, due to Marathon not bidding what was specified in the bid (AE Prime)so Asphalt Materials bid was accepted. Logsdon seconded the motion, motion passed.*

***Bid Package #6 Pipe***

*Bidders were CPI, Civil Con, Metal Culverts Inc., and St Regis Culverts Inc. Logsdon made a motion for a determination and finding of fact that Metal Culverts Inc and St Regis Culverts Inc bids be determined non responsive because they did not bid as far as supplying in the time frame specified in the bid specs.*

Toler seconded the motion, motion passed. Painter recommended accepting both the other bid packages from CPI and Civil Con. Logsdon made a motion to accept the bid prices on both packages on bid package #6 and with the management of the Highway Department to purchase pipe from the two companies at the lowest prices contained in their bid packages. Toler seconded the motion, motion passed.

Toler made a motion to have Road Clerk/Office Manager Cindy Painter and Commission President David Gogel to work together in locking in prices with Synenergy. Logsdon seconded the motion, motion passed.

#### **Legal Report**

Lindsey stated that each elected official needs to sign the Annual Certification of Elected Officials regarding the Nepotism Ordinance #2012-08, and have them turned back in by December 31, 2012. Our Fair Housing Ordinance #2010-06 needs to be amended by revising the definition of a family to include a single individual with the status of such family being further defined in Sub section H of the section also pursuant to 24 Code of Federal Regulations part 5: definition of families is revised to include families regardless of the actual or perceived sexual orientation, gender, identity, or marital status of its members. Logsdon made a motion to adopt Ordinance #2012-13A which is an amendment to our Fair Housing Ordinance #2010-06 adopted in 2010. Toler seconded the motion, motion passed.

Lindsey explained that the Redevelopment Commission had approved a Resolution (2012-11) agreeing to pay Ice Miller \$41,076.68 for their third quarter billings on the AK Steel law suit out of AK Steel Settlement Funds. He presented a Resolution for the Commissioners consideration on the same. Toler made a motion to approve Resolution # 2012-11 to pay Ice Miller from the AK steel Settlement Fund. Logsdon seconded the motion, motion passed.

Lindsey then explained that the Indiana Code requires that the Redevelopment Commission meet on the first business day of the year, so he requested that the appointments be made before the Redevelopment Commission meets on January 2<sup>nd</sup>, 2012 at 4:00 P.M.

The holiday and pay schedule for 2013 was discussed. Logsdon made a motion to accept the 2013 holiday and pay schedule. Toler seconded the motion, motion passed.

#### **Jim Heck-Grow Southwest Indiana Workforce**

Angie Stremming passed out information concerning a time line set out by the State Workforce Innovation Council for all Workforce Regions in the state to change to Workforce Investment Boards by July 1, 2013. We are traveling around the region to let the counties know what is going on. We currently have 15 Board Members, when we go to a Workforce Investment Board we will have at least 30 and maybe 35. We must have a minimum of 51% business participation so this could cause the number of board members to go higher. This will allow us to seek funding, other than just from asking the state. Currently under the Workforce Region format the governor of the state of Indiana is responsible for any misspent funds; under a Workforce Investment Board focus it is the elected officials in the region that are responsible for any misspent funds. We have never had any misspent funds, and under any of our contracts, the Contractor is responsible for paying back any misspent funds.

Currently Logsdon is serving as the Chief Elected Official for this region, and we have to now have a designation for a Workforce Investment Board member, same as before, it has to be a Commissioner. Toler made a motion to have Logsdon serve as the local elected official on the Workforce Investment Board. Gogel seconded the motion, motion passed. Logsdon asked Jim Heck what the most important thing, in his mind, was accomplished this year. Heck answered there were two things; 1. Developed a class to train people in advanced manufacturing skills so people could learn the skills that employees are looking for. 2. Developed a Youth Employment Services program to help kids who really need help, to give direct help through Community Based Organizations. Heck said he felt that these two things were the most important accomplishments for 2012.

#### **Sheriff and Judge-Teleconferencing System**

Sheriff Lindsey and Judge Dartt let the Commissioners know that the internet program we currently use will not support the teleconferencing system that was previously approved. AT&T had talked to the Sheriff and told him that they could put in a fiber optic line at no construction cost, but they would be approximately \$1,100 per month, but should include the jail, and courthouse, all the way up Main Street. Soltech had told Sheriff Lindsey that the fiber optic would be the way to go. Dartt asked that they would put that in writing so they would know what they need. Toler explained that we are paying for telephone lines right now that we aren't using. David Hansen, with AT&T is supposed to get back with us so we can get everything together with the telephone lines, at the best price, before we do anything else. Dartt said we really do need an IT person because every office does something different, so it can't be very cost efficient.

Logsdon explained that PSCI couldn't supply a hard line at this time, so we would need to work with AT&T, we will have to know who is going to do the hookups since we don't have an IT person on staff. Whatever we do, we have to make sure that it is applicable to every department.

The Sheriff and Judge will continue to look at systems to make sure they get the best equipment.

Logsdon said we need to get with David Hansen as soon as possible to see what we can do, and decide

whether we actually have enough money to provide this service. Auditor is to set up a meeting on December 4, 2012 at 1:15 P.M. with Hansen and see what AIT&T can do for us.

Gogel asked if anyone thought we needed an additional meeting in December or just to wait and see if we have anything we don't get done on the 18<sup>th</sup>. Everyone decided to wait and see if they needed to schedule one later.

Logsdon made a motion to adjourn, Toler seconded the motion, motion passed. Meeting was adjourned at 3:01 P.M.

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President

Attest:

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Auditor